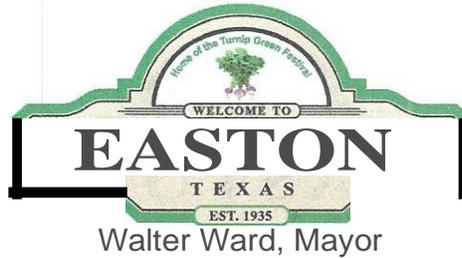


Shearon Coleman, Councilmember
LaToyya Wright-Young



Ebbie Johnson Lover, Mayor Pro-Tern
Janeene Lucas, Councilmember

**EASTON CITY COUNCIL AGENDA
REGULAR MEETING
August 13, 2019
8:00 PM**

**EASTON CITY HALL; COUNCIL CHAMBERS BUILDING
185 KENNEDY BLVD
EASTON, TEXAS 75603**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ROLL CALL OF COUNCIL MEMBERS

C. APPROVAL TO ADOPT AGENDA

D. READING OF MINUTES

E. APPROVAL TO ACCEPT MINUTES

F. CITIZEN COMMENTS (LIMIT TO 3 MINUTES)

This item is available for citizens to address the City Council on any issue that is not the subject of a public hearing. No action by law can be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

In order to provide the highest quality of voice recording, all speakers must speak at the podium.

G. REPORTS

- FINANCIAL REPORT- Prepared By: Ayanna Merchant, Accountant
- APPROVAL TO ACCEPT FINANCIAL REPORT
- **GAS SYSTEM REPORTS**
- Railroad Commission Manual Updates-Hope Shelton-July 8, 2019- **\$2,141.00** (paid 8/5/2019)
 - o Specialized/Gas Damage Prevention- (ADOC) Due By: July 15, 2019
 - o Specialized/Gas Public Awareness- (ADOC) Due By: July 15, 2019
- National Corrosion Service- Madeline Moulendueux- **\$2,100.00** (paid 8/5/2019)
 - o Specialized/DIMP- (ADOC) Due By: July 22, 2019
 - Total To Date: **\$4,241.00**
 - o Specialized/Gas O & M Procedures- (Anticipated Date of Completion)-Due By- July 11, 2019
- **MAINTENANCE/ROAD(S) REPORT**
City of Easton & Precinct 4: Road Collaboration Projects
 - Main Street- \$10,978.96 (paid 7/24/2019 & 8/6/2019)
 - Sand Hill Road- \$3,247.57 (paid 7/24/2019)
 - Reese Road-\$1801.80 (paid 7/24/2019)
 - o **Total To Date: \$16,028.33**
 - Pegues Road (Pending Commissioner's Court Approval-Request sent on: 8/6/2019)
- **FIRE SAFETY REPORT- Interim Fire Chief, Kristian Fleming**
 - o **OCTOBER 2019 EVENTS**
 - National Night Out-(1st Tuesday on: 10/1/2019)
 - Fall Festival

H. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a councilmember or citizen request, in which event the item will be removed and considered separately.

- Motion to accept/approve-City Administrator Ordinance
- Motion to accept/approve- Employee/Personnel Handbook Manual (2019)
- Motion to accept/approve-Employee/Personnel Safety Manual
- Motion to accept/approve-Records and Retention & Destruction Policy
- Motion to accept/approve-Vehicle Policy
- Motion to accept/approve-Procurement Policy
- Motion to accept/approve-Ayanna Merchant- Accounting Contract
- Motion to accept/approve- Georgina Yabarra, Consultation Contract

OLD BUSINESS

I. NEW BUSINES

- **Budget Workshop- Date Pending**
 - **Establishing Tax Rate**

EXECUTIVE SESSION-

The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of Texas Government Code, in accordance with the authority contained in:

Section 551:071

Legal representation/city attorney regarding items:

Section 551.074

To discuss City of Easton; Employee(s)

- Duties
- Compensation
- Reassignment
- Employment
- Dismissal

RECONVENE INTO REGULAR SESSION

The City Council reserves the right to adjourn into Executive Session during this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

ANNOUNCEMENT

Next Board Meeting: September 10, 2019

Special Recognitions/Presentations-(Submission Deadline-August 29, 2019)

ADJOURNMENT:

CERTIFICATION:

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, August 9, 2019 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Any person planning to attend the meeting that may require auxiliary aids or services should request accommodations two (2) days to the meeting by calling. (903) 643-7819 BRAILLE IS NOT AVAILABLE.

All electronics devices must be on the off mode once the meeting is called to order. If you must answer your device, please leave the room quietly with minimal distractions.

Please note: The presiding officer reserves the right to request the removal or dismissal of any person(s) from a meeting that is preventing the board from preceding or conducting official city business.

Precious Wafer, City Secretary

